

## **Special Meeting/Budget Workshop**

Monday, August 28, 2023 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci: Present  
Josh Christensen: Present  
Cassie Kelly: Present  
Amanda Schrum: Present  
Kelli Shaner: Present  
Ted Welchert: Present

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Board Committee Reports

2.2. 2022-23 and 2023-24 Budget Information

2.3. Dissemination of Excess Funds

2.4. Approval of Claims

3. ADJOURN

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Chairperson

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Superintendent